

MINUTES OF BOARD OF DIRECTORS MEETING

December 19, 2012

12:00 A.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)(C)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)
ABSENT: (b) (6), (b) (7)
ALSO PRESENT: (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), (b) (7)(C), seconded by (b) (6), the Agenda was adopted. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the November 28, 2012 meeting was circulated among the board for review. On motion by (b) (6), seconded by (b) (6), (b) (7), the minutes of the meetings were approved. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7)(C) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. On roll call vote: YES – (b) (6), (b) (7)(C) NO - None. ABSENT: (b) (6), (b) (7)(C)

6. EQUIPMENT

In our last meeting we were going to look at replacing the backhoe with a small track

hoe. We have contacted (b) (6), (b) (7) (C) at Case about the value of our old backhoe. He has stated our old backhoe is worth \$20,000-\$25,000. We will need to contact RDA to ask permission to release our old backhoe for sale as per our loan agreements. We will also need to get prices on a track hoe. On a motion by (b) (6), and second by (b) (6), (b) (7)(C) we will contact RDA and get prices on Track Hoe. On roll call vote: YES - (b) (6), (b) (6), (b) (7)(C) and (b) NO - None. ABSENT: (b) (6), (b) (7)(C)

7. ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7)(C) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)

Secretary